

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

546309

Company Name in full

EDWARD ROSE LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
3 1 0 7 2 0 0 6† Date of
BirthDay Month Year
2 5 0 1 1 9 6 5

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW MICHAEL JOHN

Surname

FITCHFORD

Previous
forename(s)Previous
surname(s)Usual residential
address

THE OLD HOUSE

Post town

TANWORTH IN ARDEN

Postcode

B94 5AJ

County / Region

WARWICKSHIRE

Country

† Nationality

BRITISH

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Wagon plc, 1st Floor, 3500 Parkside,, Birmingham

Business Park, Birmingham, B37 7YG, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A36 *A14J6I0M* 174
COMPANIES HOUSE 16/08/2006

Company Number

546309

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

546309

Company Name in full

EDWARD ROSE LIMITED

Name

ANDREW MICHAEL JOHN FITCHFORD

Company Name	Resignation
AIR FILTER PRODUCTS LIMITED	14/09/2005
AIRFLOW CONSTRUCTION LIMITED	14/10/2005
ALLENS HYDRAULICS (MIDLANDS) LIMITED	
B. E. DISPOSALS	
BARRETT ENGINEERS LIMITED	
BECK & FROST LIMITED	14/09/2005
BI COMPOSITES LIMITED	20/06/2002
BI PLASTICS LIMITED	20/06/2002
BLACKWALL WAREHOUSING LIMITED	14/10/2005
BRUCE ENGINEERS LIMITED	
BUCHANAN'S WAREHOUSE LIMITED	09/11/2005
C.R.C. AIR FILTERS LIMITED	09/11/2005
CINPRES GAS INJECTION LIMITED	20/06/2002
CMB MANUFACTURING LIMITED	
CMB SHOP EQUIPMENT (NORTHERN) LIMITED	
CONCEPT COATED STEELS LIMITED	
CONTRACT TOOLHOLDERS LIMITED	
CORROLESS INTERNATIONAL LIMITED	14/10/2005
D.F. BEVAN (HOLDINGS) PLC	14/10/2005
DILLROAD LIMITED	14/10/2005
E.M.E. MOTOR CYCLE ACCESSORIES LIMITED	
EDWARD ROSE (FRANCE) LIMITED	
FILTER SUPPLY AND MANUFACTURING COMPANY LIMITED	14/10/2005
GEORGE WILSON INDUSTRIES LIMITED	26/05/2004
GRANYTE PAINTS LIMITED	04/11/2005
GRANYTE SURFACE COATINGS (SOUTHERN) LIMITED	14/10/2005
H. SHARP & SON LIMITED	14/10/2005
HEAT, INSULATION & VENTILATION CO. LIMITED	14/10/2005
HEDGEFERRY LIMITED	09/11/2005
HOLE HOLDINGS LIMITED	14/10/2005

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Company Number

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Company Name in full

EDWARD ROSE LIMITED

Name

ANDREW MICHAEL JOHN FITCHFORD

Company Name	Resignation
IDEAS TELECOM LIMITED	09/11/2005
IRWELL LEASING LIMITED	13/09/2005
JEFFES ENGINEERING LIMITED	13/09/2005
JOSEPH MASON LIMITED	14/10/2005
JOSEPH MASON PAINTS (SCOTLAND) LIMITED	10/09/2005
JOSEPH MASON PAINTS LIMITED	09/11/2005
JOSEPH SHAKESPEARE & CO LIMITED	14/10/2005
KENNEDY INDUSTRIAL TEXTILES (1990) LIMITED	10/09/2005
KENNEDY INDUSTRIAL TEXTILES LIMITED	14/10/2005
KENNEDY SMALE PLC	08/11/2005
M.R. SERVICES LIMITED	14/10/2005
MASON COATINGS PLC	14/10/2005
MCLEOD RUSSEL CLEAN AIR LIMITED	14/10/2005
MCLEOD RUSSEL INVESTMENTS PLC	14/10/2005
METHWORTH LIMITED	14/10/2005
MG4 LIMITED	20/06/2002
NESW 1 LIMITED	14/10/2005
NESW 12 LIMITED	14/10/2005
NESW 13 LIMITED	14/10/2005
NESW 14 LIMITED	14/10/2005
NESW 2 LIMITED	14/10/2005
NESW 3 LIMITED	14/10/2005
NESW 4 LIMITED	14/10/2005
NESW 5 LIMITED	14/10/2005
NESW 6 LIMITED	14/10/2005
NESW 7 LIMITED	14/10/2005
NESW 8 LIMITED	14/10/2005
NESW10 LIMITED	14/10/2005
NESW11 LIMITED	14/10/2005
PERFECTION PRODUCTS LIMITED	14/09/2005

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

EDWARD ROSE LIMITED

Name

ANDREW MICHAEL JOHN FITCHFORD

Company Name	Resignation
PREMIUM COATINGS LIMITED	14/10/2005
R & M KNITTING & MACHINERY LIMITED	09/11/2005
ROTALAC PLASTICS LIMITED	20/06/2002
SEASAFE LIMITED	13/09/2005
SELDON & CO (GUILDFORD) LIMITED	14/10/2005
SELDON (AIR CONDITIONING) LIMITED	15/09/2005
SELDON (REFRIGERATION) LIMITED	14/10/2005
SPX AIR FILTRATION LIMITED	14/10/2005
SPX AIR TREATMENT HOLDINGS PLC	14/10/2005
SPX VOKES LIMITED	14/10/2005
THE ANGLO-AMERICAN DIRECT TEA TRADING COMPANY LIMITED	14/10/2005
THE CONSOLIDATED TEA AND LANDS COMPANY (INDIA) LIMITED	14/10/2005
THE CONSOLIDATED TEA AND LANDS COMPANY LIMITED	14/10/2005
TRISPORT LIMITED	22/01/2003
W.P.H. COTTON LIMITED	14/10/2005
W.P.H. PAPUA NEW GUINEA PLANTATIONS LIMITED	14/10/2005
W.T.H. INVESTMENTS LIMITED	14/10/2005
WAGON PARKSIDE NO. 1 LIMITED	
WHEWAY (OLD HILL) LIMITED	15/09/2005
WHEWAY BECKER LIMITED	13/09/2005
WHEWAY CORPORATE SERVICES LIMITED	14/10/2005
WHEWAY DISTRIBUTION LIMITED	15/09/2005
WHEWAY HAMPSHIRE LIMITED	14/10/2005
WHEWAY NETWORK SYSTEMS LIMITED	14/09/2005
WHEWAY PLC	14/10/2005
WHEWAY SECRETARIAL SERVICES LIMITED	14/10/2005
WILSON FILTERS LIMITED	14/10/2005